

FILE IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
52:04-cv-188170 EASTERN DIVISION

GERALDINE I. BOYD, KEVIN C. BOYD,  
and CYNTHIA R. BOYD,

Plaintiffs,

v.

CITY OF CHICAGO, an Illinois municipal corporation, OFFICER KEVIN RYAN, individually and as employee of the City of Chicago, OFFICER THOMAS FINEGAN, individually and as employee of the City of Chicago, OFFICER NOLAN, individually and as employee of the City of Chicago, OFFICER QUINN, individually and as employee of the City of Chicago, LIEUTENANT BLAKE, individually and as employee of the City of Chicago, OFFICER JOHN DOE 1, individually and as employee of the City of Chicago, OFFICER JOHN DOE 2, individually and as employee of the City of Chicago, OFFICER JOHN DOE 3, individually and as employee of the City of Chicago, and OFFICER JOHN DOE 4, individually and as employee of the City of Chicago,

Defendants.

) JURY TRIAL DEMANDED

04C 2360

JUDGE BUCKLO

MAGISTRATE JUDGE LEVIN

COMPLAINT

GERALDINE I. BOYD, KEVIN C. BOYD, and CYNTHIA R. BOYD ("Plaintiffs"), hereby complain of CITY OF CHICAGO, an Illinois municipal corporation, OFFICER KEVIN RYAN, individually and as employee of the City of Chicago, OFFICER THOMAS FINEGAN, individually and as employee of the City of Chicago, OFFICER NOLAN, individually and as employee of the City of Chicago, OFFICER QUINN, individually and as employee of the City of Chicago, LIEUTENANT BLAKE, individually and as employee of the City of Chicago,

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OFFICER JOHN DOE 1, individually and as employee of the City of Chicago, OFFICER JOHN DOE 2, individually and as employee of the City of Chicago, OFFICER JOHN DOE 3, individually and as employee of the City of Chicago, and OFFICER JOHN DOE 4, individually and as employee of the City of Chicago ("Defendants") as follows:

**JURISDICTION**

1. The United States District Court has jurisdiction over this matter pursuant to 28 U.S.C. sections 1331, 1343 and 1367.

**VENUE**

2. Venue is proper in this district pursuant to 28 U.S.C. Sec. 1391 (b).

**INTRODUCTION**

3. Plaintiffs GERALDINE I. BOYD ("Geraldine"), KEVIN C. BOYD ("Kevin"), and CYNTHIA R. BOYD ("Cynthia") are, and were at all times relevant herein, citizens of the United States, and residents of the State of Illinois, County of Cook. Geraldine is the mother of Kevin and Cynthia.

4. Plaintiffs' race is white.

5. Defendant, City of Chicago ("City") is, and was at all times relevant herein, an Illinois municipal corporation.

6. Defendants OFFICER KEVIN RYAN<sup>1</sup>, ("Ryan"), OFFICER THOMAS

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<sup>1</sup> Kevin Ryan is listed as star number 13409, unit 153 on the Chicago Police Department's Property Inventory.

FINEGAN<sup>2</sup>, ("Finegan"), OFFICER NOLAN<sup>3</sup>, ("Nolan"), OFFICER QUINN<sup>4</sup>, ("Quinn"), LIEUTENANT BLAKE<sup>5</sup>, ("Blake"), OFFICER JOHN DOE 1<sup>6</sup> ("John Doe 1"), OFFICER JOHN DOE 2<sup>7</sup> ("John Doe 2"), OFFICER JOHN DOE 3<sup>8</sup>, ("John Doe 3"), and OFFICER JOHN DOE 4 ("John Doe 4") are and were at all times relevant herein, employees of the defendant City acting in their capacity as sworn peace officers of the Chicago Police Department.

7. On April 1, 2003, Kevin was driving his car at 67<sup>th</sup> and Western in Chicago and had pulled into a gasoline station.

8. Police officers John Doe 1 and John Doe 2 stopped Kevin, John Doe 1 asked for Kevin's drivers license, and demanded that Kevin get out of his car.

9. John Doe 1, with no grounds whatsoever, frisked Kevin and told Kevin (who is white) that he did not belong in that neighborhood (which is predominately African-American).

10. John Doe 2, with no grounds whatsoever, searched Kevin's car, including opening and searching the closed center storage compartment.

11. There were no firearms in Kevin's car, nor was Kevin carrying any firearms. Nevertheless, John Doe 1 and John Doe 2 unlawfully assumed that Kevin was either a gun dealer

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<sup>2</sup> Thomas Finegan is listed as star number 14734, unit 153 on the Chicago Police Department's Property Inventory.

<sup>3</sup> On information and belief, Nolan's star number is 16523.

<sup>4</sup> On information and belief, Quinn's star number is 18626.

<sup>5</sup> On information and belief, Blake's star number is 454.

<sup>6</sup> On information and belief, John Doe 1's unit is 812 from the 8<sup>th</sup> District.

<sup>7</sup> On information and belief, John Doe 2's unit is 812 from the 8<sup>th</sup> District.

<sup>8</sup> On information and belief, John Doe 3's star number is 16626.

or dope dealer and, without any grounds, unlawfully demanded that Kevin reveal anything and everything about any guns that Kevin ever knew about.

12. Under unlawful duress, Kevin told John Doe 1 and John Doe 2 that his family owned lawfully-registered, old firearms that had been inherited from his grandfather, and that those firearms were locked up at the Boyd family home.

13. John Doe 1 and John Doe 2 unlawfully demanded that Kevin immediately produce the firearms to them.

14. Kevin stated he would not surrender the firearms unless the officers had a warrant.

15. John Doe 2 then falsely claimed he had found a twig of marijuana in Kevin's car and would charge Kevin with unlawful possession of drugs and lock up Kevin in jail, unless Kevin brought them to the firearms immediately.

16. John Doe 1 and John Doe 2 locked Kevin in the back seat of their patrol vehicle. John Doe 1 drove Kevin to the Boyd family home, and John Doe 2 drove Kevin's car to the Boyd family home. Both officers escorted Kevin inside.

17. Kevin's mother, Geraldine, and sister, Cynthia, were home and Kevin told them everything that happened. John Doe 1 and John Doe 2 then unlawfully entered the family's home without voluntary consent.

18. Under unlawful duress, Geraldine showed John Doe 1 and John Doe 2 all firearms registrations. These registrations were lawfully issued to Plaintiffs by the City.

19. John Doe 1 and/or John Doe 2 stated that the registrations were not legal and demanded to see the firearms.

20. Under unlawful duress, Geraldine unlocked the firearms and showed them to John

Doe 1 and John Doe 2.

21. Either John Doe 1 or John Doe 2 went outside Plaintiffs' home, made an approximately 20-minute cellular phone call, went back in Plaintiffs' home, and said everything was fine with Plaintiffs' firearms registrations.

22. John Doe 1 and John Doe 2 left Plaintiffs' family home.

23. Ten days later, at approximately 10:00 p.m. on April 11, 2003, a total of seven Chicago police officers, including at least Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3 and John Doe 4 (the "Officers"), arrived at Plaintiffs' home and banged on the door, and demanded to be let in. Blake arrived separately, a short time after the first group of six.

24. The two women, Geraldine and Cynthia, were home alone at the time.

25. Geraldine opened the door just enough to see out, and the Officers pushed their way into Plaintiffs' home.

26. One or more of the Officers stated that Plaintiffs had illegal guns and demanded that the purportedly illegal firearms be produced.

27. Geraldine asked the Officers for a search warrant.

28. Finegan and/or other Officers stated that he/they did not need a search warrant.

29. Under unlawful duress, Geraldine got all firearms registrations and showed them to the Officers, but the Officers did not want to see the registrations and did not check them.

30. Geraldine repeatedly told the Officers to leave her home.

31. The Officers refused to leave, but Blake and/or other Officers told Geraldine to show him and/or other officers the guns or he/they would arrest her and Cynthia.

32. Visibly scared and upset and under unlawful duress, Geraldine (a 63-year old

teacher of handicapped children) unlocked the firearms and showed them to one or more of the Officers.

33. One of the Officers took five of the firearms, and threatened to arrest and jail Geraldine and Cynthia unless Geraldine immediately phoned Kevin.

34. Geraldine did phone Kevin, but one of the Officers grabbed the phone from her and told Kevin that the Officers would arrest his mother and sister and throw them in jail if Kevin did not return home immediately.

35. One or more of the Officers ordered both Geraldine and Cynthia to go with them to the police station.

36. Geraldine begged the officers to let Cynthia remain at home, explaining that Cynthia was pregnant and had suffered a previous miscarriage and was already very upset by the Officers' actions that evening.

37. The Officers drove Geraldine to the police station, taking five of Plaintiffs' firearms, only one of which was registered to Kevin.

38. Upon arrival at the police station, Geraldine was forced to go through the prisoners' entrance and was then placed in an interrogation room with several of the Officers, including one who blocked the door.

39. One of the Officers called the Boyd home from the police station and spoke with Kevin. The Officer told Kevin that they had detained his mother, and if Kevin did not come to the station immediately, they would arrest Geraldine and put her in jail.

40. When Kevin arrived at the station, he was grabbed by several of the Officers, handcuffed, dragged and pushed to the room his mother was in, and chained to the wall.

41. Kevin and Geraldine repeatedly requested that they be released and that their firearms be returned, but the Officers refused their requests.

42. The Officers, including but not limited to Ryan and Finegan, continually berated Kevin in front of his mother, calling him a drug dealer, gun dealer, gang banger, wimp, and sissy, momma's boy, and claimed Kevin engaged in trading "guns for dope."

43. The Officers, including but not limited to Ryan and Finegan, discussed in Kevin's and Geraldine's presence how the Officers were going to divide up the Boyds' seized firearms amongst themselves for the Officers' own personal property.

44. At some point thereafter, the police drove Geraldine home.

45. Despite the fact that Kevin did not own all five firearms unlawfully confiscated, he was charged with five counts of violating City of Chicago Municipal Code 8-20-050, and was locked up in a jail cell for approximately four hours. All charges were subsequently non-suited.

46. Plaintiffs have received an order releasing the four of the five seized firearms, and the City did not object to the return of the firearms. However, because the City did not even inventory one of the firearms, the Boyds are experiencing difficulty getting the fifth returned.

47. Plaintiffs have sought professional counseling to help them with the ongoing emotional distress, anguish, and mental trauma which arose from the above events.

**COUNT I**  
Racial Discrimination Under 42 U.S.C. Sec. 1981  
(Defendants John Doe 1 and John Doe 2)

48. Plaintiff Kevin C. Boyd realleges paragraphs 1-47 above as though fully set forth in this count.

49. When Kevin (who is white) was originally stopped on April 1, 2003, with a minor

traffic offense as the apparent pretext, Officers John Doe 1 and John Doe 2 did not have any basis whatsoever to believe Kevin was dangerous or was involved in criminal activity so as to justify the frisk and car search.

50. Officers John Doe 1 and John Doe 2 had no traffic violations to charge Kevin with, but they stereotyped Kevin as a "drug dealer" and "gang banger" simply because Kevin was a white person driving in an African-American neighborhood.

51. Officers John Doe 1 and John Doe 2 disregarded proper police procedure by stereotyping Kevin on account of his race, and thereby denied Kevin equal protection of the laws of the United States.

52. As a direct and proximate result of the deprivation of equal protection of the laws of the United States by defendants John Doe 1 and John Doe 2, Kevin sustained severe emotional pain and suffering, distress, anguish, and mental trauma.

WHEREFORE, Plaintiff, Kevin C. Boyd, respectfully prays that judgment enter against defendants John Doe 1 and John Doe 2 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, and an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT II**

Deprivation of Civil Rights Under 42 U.S.C. Sec. 1983  
(Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1,  
John Doe 2, John Doe 3, and John Doe 4)

53. Plaintiffs Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd reallege paragraphs 1-47 above as though fully set forth in this count.

54. Under the Fourth Amendment of the United States Constitution, Plaintiffs had the

right to freedom from unreasonable searches and seizures independent of any claim based on race, national origin and/or discrimination.

55. Defendants John Doe 1 and/or John Doe 2, acting under color of state law, disregarded proper police procedure and violated Plaintiffs' Fourth Amendment rights against unreasonable searches and seizures in one or more of the following ways:

- a. frisking Kevin without a warrant or reasonable suspicion to believe Kevin was dangerous or was involved in criminal activity;
- b. searching Kevin's car without a warrant or reasonable suspicion to believe Kevin was dangerous or was involved in criminal activity;
- c. seizing Kevin on April 1, 2003, and forcing him to bring the police to his home, without a warrant or reasonable suspicion to believe Kevin was dangerous or was involved in criminal activity; and/or
- d. searching Plaintiffs' home on April 1, 2003, without a warrant or reasonable suspicion to believe Plaintiffs were dangerous or involved in criminal activity.

56. Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and/or John Doe 4, acting under color of state law, disregarded proper police procedure and violated Plaintiffs' Fourth Amendment rights against unreasonable searches and seizures in one or more of the following ways:

- a. searching Plaintiffs' home on April 11, 2003, without a warrant or reasonable suspicion to believe Plaintiffs were dangerous or involved in criminal activity;
- b. threatening to arrest and jail Geraldine and Cynthia on April 11, 2003;
- c. seizing Geraldine and Kevin on April 11, 2003 and detaining them at the police station, and arresting Kevin on charges that were later non-suited; and/or
- d. seizing lawfully-registered firearms without a warrant.

57. As a direct and proximate result of violation of Plaintiffs' Fourth Amendment rights by defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4, Plaintiffs sustained severe emotional pain and suffering, distress, anguish, and mental trauma.

WHEREFORE, Plaintiffs, Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd, respectfully pray that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, and an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT III**  
Deprivation of Civil Rights Under 42 U.S.C. Sec. 1983  
(Defendant City of Chicago)

58. Plaintiffs Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd reallege paragraphs 1-47 and Count II above as though fully set forth in this count.
59. The treatment of Plaintiffs as detailed above was a direct result of the City's policies and overzealous crusade against handguns, which is so out of control that lawfully-registered firearms are being improperly seized and Fourth Amendment rights of law-abiding citizens are being ignored and violated. Among other things, the City awards police officers "points" for recovering handguns.
60. As a direct and proximate result of the City's policy, Plaintiffs' Fourth Amendment rights were violated and Plaintiffs sustained severe emotional pain and suffering, distress, anguish, and mental trauma.

WHEREFORE, Plaintiffs, Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd, respectfully pray that judgment enter against Defendant City of Chicago in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT IV**

**State Law Assault & Battery**

**(Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4)**

61. Plaintiff Kevin C. Boyd realleges paragraphs 1-47 above as though fully set forth in this count.

62. The grabbing, pushing, dragging and chaining of Kevin by one or more of defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 constituted harmful and/or offensive bodily contact.

63. Such use of excessive force caused Kevin a reasonable apprehension of further harmful and/or offensive contact as Defendants continued their "interrogation."

64. Each of the foregoing Defendants knew there was a high probability that their conduct would cause Kevin harmful and/or offensive contact, or the apprehension thereof, and acted intentionally, recklessly and/or willfully and wantonly, in reckless disregard as to the effect of their conduct.

WHEREFORE, Plaintiff, Kevin C. Boyd, respectfully prays that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, and an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT V**

State Law Defamation

(Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4)

65. Plaintiff Kevin C. Boyd realleges paragraphs 1-47 above as though fully set forth in this count.

66. Statements made by defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 in the presence of Geraldine and others that Kevin was a drug dealer, gang banger, and exchanged "guns for dope" are false and impute that Kevin engaged in criminal behavior.

67. Each of the foregoing Defendants had adequate opportunity between April 1, 2003, when Kevin was first stopped, and April 11, 2003, when the statements were made, to determine that such statements were false, and made such statements intentionally, recklessly and/or willfully and wantonly, knowing such statements were false or in reckless disregard as to their truth.

WHEREFORE, Plaintiff, Kevin C. Boyd, respectfully prays that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, and an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT VI**

State Law False Imprisonment

(Defendants Ryan, Finegan, Nolan, Quinn, Blake,  
John Doe 1, John Doe 2, John Doe 3, and John Doe 4)

68. Plaintiffs Geraldine I. Boyd and Kevin C. Boyd reallege paragraphs 1-47 above as though fully set forth in this count.

69. Defendants John Doe 1 and/or John Doe 2 involuntarily confined Kevin by locking Kevin in the back of a patrol car on April 1, 2003, and escorting him home.

70. One or more of defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 caused the involuntary confinement of Geraldine and/or Kevin in one or more of the following ways:

- a. forcing Kevin to travel to the police station on April 11, 2003, under threat of the arrest and incarceration of his mother and sister;
- b. forcing Geraldine to go to the police station and remain there, under threat of arrest and incarceration; and/or
- c. chaining Kevin to the wall at the police station on April 11, 2003.

71. Each of the foregoing Defendants knew there was a high probability that Geraldine and Kevin would be confined by their conduct and acted intentionally, recklessly and/or willfully and wantonly, in reckless disregard as to the effect of their conduct.

WHEREFORE, Plaintiffs, Geraldine I. Boyd and Kevin C. Boyd, respectfully pray that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT VII**

**State Law Intentional Infliction of Emotional Distress**  
**(Defendants Ryan, Finegan, Nolan, Quinn, Blake,**  
**John Doe 1, John Doe 2, John Doe 3, and John Doe 4)**

72. Plaintiffs Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd reallege paragraphs 1-47 above as though fully set forth in this count.

73. The conduct of defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 was extreme and outrageous.

74. Each of the foregoing Defendants knew there was a high probability that their conduct would cause Plaintiffs severe emotional distress and acted intentionally, recklessly and/or willfully and wantonly, in reckless disregard as to the effect of their conduct on Plaintiffs.

75. The foregoing Defendants' conduct did in fact cause Plaintiff's severe emotional distress.

WHEREFORE, Plaintiffs, Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd respectfully pray that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, and an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT VIII**  
State Law Invasion of Privacy  
(Defendants Ryan, Finegan, Nolan, Quinn, Blake,  
John Doe 1, John Doe 2, John Doe 3, and John Doe 4)

76. Plaintiffs Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd reallege paragraphs 1-47 above as though fully set forth in this count.

77. Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 intruded into Plaintiffs' solitude in one or more of the following ways:

- a. searching Kevin's car without a warrant or any basis to believe Kevin was dangerous or was involved in criminal activity;
- b. searching Plaintiffs' home on April 1, 2003, without a warrant or any basis to believe Plaintiffs were dangerous or involved in criminal activity; and
- c. searching Plaintiffs' home on April 11, 2003, without a warrant or any basis to believe Plaintiffs were dangerous or involved in criminal activity.

78. Each of the foregoing Defendants acted intentionally, recklessly and/or willfully and wantonly, in reckless disregard as to the effect of their conduct.

WHEREFORE, Plaintiffs, Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd respectfully pray that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, and an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT IX**

State Law Malicious Prosecution

(Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4)

79. Plaintiffs Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd reallege paragraphs 1-47 above as though fully set forth in this count.

80. Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 caused Kevin to be arrested and charged with possession of unregistered firearms. All such charges were non-suited, in Kevin's favor.

81. Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 caused Plaintiffs' lawfully-registered firearms to be seized without a warrant. Plaintiffs have obtained a court order for the return of such firearms.

82. Because the police had verified on April 1, 2003, that Plaintiffs' firearms were properly registered, each of the foregoing Defendants knew there was a high probability that they had no basis to arrest Kevin and seize the firearms, and acted intentionally, recklessly and/or willfully and wantonly, in reckless disregard as to such knowledge.

83. Each of the foregoing Defendants was motivated by the City's policy of awarding "points" to police for handguns taken out of private ownership, and possibly even to convert

Plaintiffs' firearms to Defendants' own personal use, rather than by any proper purpose such as recovering weapons used in the commission of crime.

WHEREFORE, Plaintiffs, Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd respectfully pray that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, and an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT X**

State Law Trespass

(Defendants Ryan, Finegan, Nolan, Quinn, Blake,  
John Doe 1, John Doe 2, John Doe 3, and John Doe 4)

84. Plaintiff Geraldine I. Boyd realleges paragraphs 1-47 above as though fully set forth in this count.

85. Geraldine is the owner of the home searched by defendants John Doe 1 and John Doe 2 on April 1, 2003 and by defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 on April 11, 2003.

86. When defendants John Doe 1 and John Doe 2 searched Geraldine's home on April 1, 2003, even after she refused to allow them to do so without a warrant, each of them knew there was a high probability that they wrongfully occupied Geraldine's property and acted intentionally, recklessly and/or willfully and wantonly, in reckless disregard as to the effect of their conduct.

87. When defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 pushed their way into Geraldine's home on April 11, 2003, and remained there even after she

asked them to leave, each of them knew there was a high probability that they wrongfully occupied Geraldine's property and acted intentionally, recklessly, and/or willfully and wantonly, in reckless disregard as to the effect of their conduct.

WHEREFORE, Plaintiff, Geraldine I. Boyd, respectfully prays that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT XI**

State Law Trespass to Chattel

(Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4)

88. Plaintiffs Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd reallege paragraphs 1-47 above as though fully set forth in this count.

89. The seizure of Plaintiffs' lawfully-registered firearms (two of the guns were registered to Geraldine, two were registered to Cynthia, and one was registered to Kevin) by defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 interfered with Plaintiffs' use and/or possession of the firearms.

90. Each of the foregoing Defendants knew there was a high probability that their conduct would interfere with Plaintiffs' use and/or possession of the firearms and acted intentionally, recklessly and/or willfully and wantonly, in reckless disregard as to the effect of their conduct.

WHEREFORE, Plaintiffs, Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd respectfully pray that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, and an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT XII**

State Law Conversion

(Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4)

91. Plaintiff Geraldine I. Boyd realleges paragraphs 1-47 above as though fully set forth in this count.

92. Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and/or John Doe 4 seized the following five lawfully-registered firearms on April 11, 2003:

- a. s/n S101-522850 registered to Kevin
- b. s/n K50246 registered to Geraldine
- c. s/n 544389 registered to Cynthia
- d. s/n 211950-5 registered to Cynthia
- e. s/n K236772 registered to Geraldine

93. However, the Chicago Police Department prepared Property Inventories and wrongly listed Kevin as owner of five firearms. Further, the inventories list s/n 80968 as belonging to Kevin.<sup>9</sup>

94. Plaintiffs have obtained a property release order directing that the following firearms be returned to them:

- a. s/n S101-522850
- b. s/n K50246

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<sup>9</sup> This firearm does not belong to any of the Boyds, has never in the past belonged to any of the Boyds, and is not registered to any of the Boyds. It has been ordered destroyed.

- c. s/n 544389
- d. s/n 211950-5

95. Firearm s/n K236772 was not listed on any of the Property Inventories given to Plaintiffs. On information and belief, Commander Burton of the Chicago Police Department has located firearm s/n K236772 in the computer records of the Evidence & Recovered Property Section of the Chicago Police Department.

96. Firearm s/n K236772 is an antique that Geraldine inherited from her father. As such, this particular firearm has a sentimental value to Geraldine which vastly exceeds the mere retail value of an equivalent item.

97. The seizure of Geraldine's lawfully-registered firearm s/n K236772 by defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and/or John Doe 4, and the subsequent errors in the Property Inventories signed by Ryan and Finegan, interfered so substantially with Geraldine's use and/or possession of the firearm that it has been taken from her.

98. Each of the foregoing Defendants knew there was a high probability that their conduct would interfere with Geraldine's use and/or possession of the firearm and acted intentionally, recklessly and/or willfully and wantonly, in reckless disregard as to the effect of their conduct.

WHEREFORE, Plaintiff, Geraldine I. Boyd respectfully prays that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, and an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

**COUNT XIII**

**State Law Claim Against Defendants Ryan, Finegan, Nolan,  
Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4  
(Based on Intentional, Reckless and/or Willful and Wanton Acts)**

99. Plaintiffs Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd reallege paragraphs 1-47 above as though fully set forth in this count.

100. Defendants John Doe 1 and/or John Doe 2 intentionally, recklessly and/or willfully and wantonly disregarded proper police procedure in one or more of the following ways:

- a. frisking Kevin without a warrant or any basis to believe Kevin was dangerous or was involved in criminal activity;
- b. searching Kevin's car without a warrant or any basis to believe Kevin was dangerous or was involved in criminal activity;
- c. seizing Kevin on April 1, 2003, and forcing him to lead the police to his home, without a warrant or any basis to believe Kevin was dangerous or was involved in criminal activity; and/or
- d. searching Plaintiffs' home on April 1, 2003, without a warrant or any basis to believe Plaintiffs were dangerous or involved in criminal activity.

101. Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and/or John Doe 4 intentionally, recklessly and/or willfully and wantonly disregarded proper police procedure in one or more of the following ways:

- a. searching Plaintiffs' home on April 11, 2003, without a warrant or any basis to believe Plaintiffs were dangerous or involved in criminal activity;
- b. threatening to arrest and jail Geraldine and Cynthia;
- c. seizing Geraldine and Kevin on April 11, 2003 and detaining them at the police station, and arresting Kevin on charges that were later non-suited; and/or
- d. seizing lawfully-registered firearms without a warrant.

102. As a direct and proximate result of the intentional, reckless and/or willful and wanton conduct of defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4, Plaintiffs sustained severe emotional pain and suffering, distress,

anguish, and mental trauma.

WHEREFORE, Plaintiffs, Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd respectfully pray that judgment enter against defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, and an amount in excess of \$1,000,000.00 in punitive damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

#### **COUNT XIV**

State Law Claim Against Defendant City of Chicago Based on  
the Doctrine of Respondeat Superior for the Intentional, Reckless  
And/or Willful and Wanton Acts of its Employees and Agents

103. Plaintiffs Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd reallege all paragraphs of Count XIII above as though fully set forth in this count.
104. At all times relevant herein, defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 were employees and/or agents of defendant City.

WHEREFORE, Plaintiffs, Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd respectfully pray that judgment enter against Defendant City of Chicago in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

#### **COUNT XV**

State Law Claim Against Defendant City of Chicago Directly

105. Plaintiffs Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd reallege paragraphs 1-47 above as though fully set forth in this count.

106. Defendants John Doe 1 and/or John Doe 2 intentionally, recklessly and/or willfully and wantonly disregarded proper police procedure in one or more of the following ways:

- a. frisking Kevin without a warrant or any basis to believe Kevin was dangerous or was involved in criminal activity;
- b. searching Kevin's car without a warrant or any basis to believe Kevin was dangerous or was involved in criminal activity;
- c. seizing Kevin on April 1, 2003, and forcing him to lead the police to his home, without a warrant or any basis to believe Kevin was dangerous or was involved in criminal activity; and/or
- d. searching Plaintiffs' home on April 1, 2003, without a warrant or any basis to believe Plaintiffs were dangerous or involved in criminal activity.

107. Defendants Ryan, Finegan, Nolan, Quinn, Blake, John Doe 3, and/or John Doe 4 intentionally, recklessly and/or willfully and wantonly disregarded proper police procedure in one or more of the following ways:

- a. searching Plaintiffs' home on April 11, 2003, without a warrant or any basis to believe Plaintiffs were dangerous or involved in criminal activity;
- b. threatening to arrest and jail Geraldine and Cynthia;
- c. seizing Geraldine and Kevin on April 11, 2003 and detaining them at the police station, and arresting Kevin on charges that were later non-suited; and/or
- d. seizing lawfully-registered firearms without a warrant.

108. Defendant City caused Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 to disregard proper police procedure by doing one or more of the following:

- a. maintaining a policy against firearms, including the award of "points," which encourages officers to act in an unlawful manner;
- b. authorizing Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4 to conduct themselves as they did;
- c. failing to appropriately train Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John Doe 3, and John Doe 4, so that they would be familiar with proper police procedure; and
- d. employing Ryan, Finegan, Nolan, Quinn, Blake, John Doe 1, John Doe 2, John

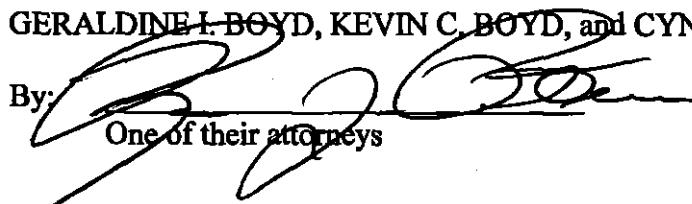
Doe 3, and John Doe 4 while knowing that they were not familiar with proper police procedure and/or had a history of overzealous enforcement of City of Chicago ordinances regarding firearms.

WHEREFORE, Plaintiffs, Geraldine I. Boyd, Kevin C. Boyd, and Cynthia R. Boyd respectfully pray that judgment enter against Defendant City of Chicago in an amount in excess of \$1,000,000.00 in compensatory damages to be proved at trial, as well as costs of prosecuting this action and reasonable attorney's fees.

Respectfully submitted,

GERALDINE I. BOYD, KEVIN C. BOYD, and CYNTHIA R. BOYD

By:

  
One of their attorneys

ROSS J. PETERS  
THE LAW OFFICES OF ROSS J. PETERS, LTD.  
33 North County Street - Suite 402  
Waukegan, Illinois 60085  
(847) 625-1854  
#03126326

## CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

## I. (a) PLAINTIFFS

GERALDINE I. BOYD, KEVIN C. BOYD, and CYNTHIA BOYD

## DEFENDANTS

CITY OF CHICAGO ET AL.

DOCKETED

APR 01 2004

(b) County of Residence of First Listed Plaintiff COOK (EXCEPT IN U.S. PLAINTIFF CASES)County of Residence of First Listed COOK  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED

040 2360

Attorneys (If Known)

JUDGE BUCKLO

MAGISTRATE JUDGE LEVIN

(c) Attorney's (Firm Name, Address, and Telephone Number)

ROSS J. PETERS  
THE LAW OFFICES OF ROSS J. PETERS, LTD.  
33 NORTH COUNTY STREET, SUITE 402  
WAUKEGAN, ILLINOIS 60085

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

|  |  |
|--|--|
| <input type="checkbox"/> 1 U.S. Government Plaintiff | <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) |
| <input type="checkbox"/> 2 U.S. Government Defendant | <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)   |

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for (For Diversity Cases Only) and One Box for Defendant)

|   |                                       |                            |     |   |                            |                                       |
|---|---------------------------------------|----------------------------|-----|---|----------------------------|---------------------------------------|
| Citizen of This State                   | <input checked="" type="checkbox"/> 1 | <input type="checkbox"/> 1 | DEF | Incorporated or Principal Place of Business In This State     | <input type="checkbox"/> 4 | <input checked="" type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2            | <input type="checkbox"/> 2 | PTF | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5            |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3            | <input type="checkbox"/> 3 | DEF | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6            |

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

| CONTRACT  | TORTS  | FORFEITURE/PENALTY   | BANKRUPTCY  | OTHER STATUTES  |
|---|--|--|---|---|
| <input type="checkbox"/> 110 Insurance  | <input type="checkbox"/> PERSONAL INJURY                     | <input type="checkbox"/> 610 Agriculture                                 | <input type="checkbox"/> 422 Appeal 28 USC 158                      | <input type="checkbox"/> 400 State Reapportionment                          |
| <input type="checkbox"/> 120 Marine   | <input type="checkbox"/> 310 Airplane                        | <input type="checkbox"/> 620 Other Food & Drug                           | <input type="checkbox"/> 423 Withdrawal 28 USC 157                  | <input type="checkbox"/> 410 Antitrust                                      |
| <input type="checkbox"/> 130 Miller Act   | <input type="checkbox"/> 315 Airplane Product Liability      | <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 |   | <input type="checkbox"/> 430 Banks and Banking                              |
| <input type="checkbox"/> 140 Negotiable Instrument                                | <input type="checkbox"/> 320 Assault, Libel & Slander        | <input type="checkbox"/> 630 Liquor Laws                                 |   | <input type="checkbox"/> 450 Commerce/ICC Rates/etc.                        |
| <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment    | <input type="checkbox"/> 330 Federal Employers' Liability    | <input type="checkbox"/> 640 R.R. & Truck                                |   | <input type="checkbox"/> 460 Deportation                                    |
| <input type="checkbox"/> 151 Medicare Act   | <input type="checkbox"/> 340 Marine                          | <input type="checkbox"/> 650 Airline Regs.                               |   | <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations |
| <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) | <input type="checkbox"/> 345 Marine Product Liability        | <input type="checkbox"/> 660 Occupational Safety/Health                  | <input type="checkbox"/> 810 Selective Service                      |   |
| <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits        | <input type="checkbox"/> 350 Motor Vehicle                   | <input type="checkbox"/> 690 Other                                       | <input type="checkbox"/> 850 Securities/Commodities/ Exchange       |   |
| <input type="checkbox"/> 160 Stockholders' Suits                                  | <input type="checkbox"/> 355 Motor Vehicle Product Liability |  | <input type="checkbox"/> 875 Customer Challenge 12 USC 3410         |   |
| <input type="checkbox"/> 190 Other Contract                                       | <input type="checkbox"/> 360 Other Personal Injury           |  | <input type="checkbox"/> 891 Agricultural Acts                      |   |
| <input type="checkbox"/> 195 Contract Product Liability                           |  |  | <input type="checkbox"/> 892 Economic Stabilization Act             |   |
| REAL PROPERTY   | CIVIL RIGHTS   | PRISONER PETITIONS   | SOCIAL SECURITY   | <input type="checkbox"/> 893 Environmental Matters                          |
| <input type="checkbox"/> 210 Land Condemnation                                    | <input type="checkbox"/> 441 Voting                          | <input type="checkbox"/> 510 Motions to Vacate Sentence                  | <input type="checkbox"/> 894 Energy Allocation Act                  |   |
| <input type="checkbox"/> 220 Foreclosure  | <input type="checkbox"/> 442 Employment                      | <input type="checkbox"/> 520 Habeas Corpus: General                      | <input type="checkbox"/> 895 Freedom of Information Act             |   |
| <input type="checkbox"/> 230 Rent Lease & Ejectment                               | <input type="checkbox"/> 443 Housing/ Accommodations         | <input type="checkbox"/> 535 Death Penalty                               | <input type="checkbox"/> 900 Appeal of Fee Determination            |   |
| <input type="checkbox"/> 240 Torts to Land  | <input type="checkbox"/> 444 Welfare                         | <input type="checkbox"/> 540 Mandamus & Other                            | <input type="checkbox"/> Under Equal Access to Justice              |   |
| <input type="checkbox"/> 245 Tort Product Liability                               | <input type="checkbox"/> 440 Other Civil Rights              | <input type="checkbox"/> 550 Civil Rights                                | <input type="checkbox"/> 950 Constitutionality of State Statutes    |   |
| <input type="checkbox"/> 290 All Other Real Property                              |  | <input type="checkbox"/> 555 Prison Condition                            | <input type="checkbox"/> 890 Other Statutory Actions                |   |
|   |  |  | FEDERAL TAX SUITS   |   |
|   |  |  | <input type="checkbox"/> 710 Fair Labor Standards Act               | <input type="checkbox"/> 861 HIA (1395ff)                                   |
|   |  |  | <input type="checkbox"/> 720 Labor/Mgmt. Relations                  | <input type="checkbox"/> 862 Black Lung (923)                               |
|   |  |  | <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act | <input type="checkbox"/> 863 DIWC/DIWV (405(g))                             |
|   |  |  | <input type="checkbox"/> 740 Railway Labor Act                      | <input type="checkbox"/> 864 SSID Title XVI                                 |
|   |  |  | <input type="checkbox"/> 790 Other Labor Litigation                 | <input type="checkbox"/> 865 RSI (405(g))                                   |
|   |  |  | <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act           | <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)            |
|   |  |  |   | <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609                    |

## V. ORIGIN (PLACE AN "X" IN ONE BOX ONLY)

|   |   |  |   |   |   |  |
|---|---|--|---|---|---|--|
| <input checked="" type="checkbox"/> 1 Original Proceeding | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened | Transferred from another district (specify) _____ | <input type="checkbox"/> 6 Multidistrict Litigation | <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judgment |
|---|---|--|---|---|---|--|

## VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

Civil Rights, §1981, §1983 and related state causes of action.

VII. REQUESTED IN COMPLAINT:  CHECK IF THIS IS A CLASS ACTION DEMAND UNDER F.R.C.P. 23CHECK YES only if demanded in complaint:  
JURY DEMAND:  Yes  No

## VIII. RELATED CASE(S) (See instructions):

IF ANY

JUDGE

DOCKET NUMBER

DATE 3/31/04

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_

FILED-ED4 **UNITED STATES DISTRICT COURT**

52:11cv-1838WJG NORTHERN DISTRICT OF ILLINOIS

GERALDINE I. BOYD, KEVIN C. BOYD,  
and CYNTHIA R. BOYD,

U.S. DISTRICT COURT

In the Matter of

PLAINTIFFS,

CITY OF CHICAGO Et. Al.

DEFENDANTS.

**04C 2360**

Case Number

JUDGE BUCKLO

DOCKETED

APR 01 2004

APPEARANCES ARE HEREBY FILED BY THE UNDERSIGNED AS ATTORNEY(S) FOR:  
GERALDINE I. BOYD, MAGISTRATE JUDGE LEVIN

KEVIN C. BOYD, and

CYNTHIA R. BOYD

|   |   |                             |                              |                              |                             |
|---|---|-----------------------------|------------------------------|------------------------------|-----------------------------|
| <b>(A)</b>                                    |   | <b>(B)</b>                  |                              |                              |                             |
| SIGNATURE                                     | SIGNATURE                                     |                             |                              |                              |                             |
| NAME  | NAME  |                             |                              |                              |                             |
| ROSS J. PETERS                                |   |                             |                              |                              |                             |
| FIRM  | FIRM  |                             |                              |                              |                             |
| THE LAW OFFICES OF ROSS J. PETERS LTD.        |   |                             |                              |                              |                             |
| STREET ADDRESS                                | STREET ADDRESS                                |                             |                              |                              |                             |
| 33 N. COUNTY STREET, SUITE 402                |   |                             |                              |                              |                             |
| CITY/STATE/ZIP                                | CITY/STATE/ZIP                                |                             |                              |                              |                             |
| WAUKEGAN, ILLINOIS 60085                      |   |                             |                              |                              |                             |
| TELEPHONE NUMBER                              | TELEPHONE NUMBER                              |                             |                              |                              |                             |
| 847-625-1854                                  |   |                             |                              |                              |                             |
| IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE) | IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE) |                             |                              |                              |                             |
| 03126326                                      |   |                             |                              |                              |                             |
| MEMBER OF TRIAL BAR?                          | YES <input checked="" type="checkbox"/>       | NO <input type="checkbox"/> | MEMBER OF TRIAL BAR?         | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| TRIAL ATTORNEY?                               | YES <input checked="" type="checkbox"/>       | NO <input type="checkbox"/> | TRIAL ATTORNEY?              | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
|   |   |                             | DESIGNATED AS LOCAL COUNSEL? | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| <b>(C)</b>                                    |   | <b>(D)</b>                  |                              |                              |                             |
| SIGNATURE                                     | SIGNATURE                                     |                             |                              |                              |                             |
| NAME  | NAME  |                             |                              |                              |                             |
| FIRM  | FIRM  |                             |                              |                              |                             |
| STREET ADDRESS                                | STREET ADDRESS                                |                             |                              |                              |                             |
| CITY/STATE/ZIP                                | CITY/STATE/ZIP                                |                             |                              |                              |                             |
| TELEPHONE NUMBER                              | TELEPHONE NUMBER                              |                             |                              |                              |                             |
| IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE) | IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE) |                             |                              |                              |                             |
| MEMBER OF TRIAL BAR?                          | YES <input type="checkbox"/>                  | NO <input type="checkbox"/> | MEMBER OF TRIAL BAR?         | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| TRIAL ATTORNEY?                               | YES <input type="checkbox"/>                  | NO <input type="checkbox"/> | TRIAL ATTORNEY?              | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| DESIGNATED AS LOCAL COUNSEL?                  | YES <input type="checkbox"/>                  | NO <input type="checkbox"/> | DESIGNATED AS LOCAL COUNSEL? | YES <input type="checkbox"/> | NO <input type="checkbox"/> |